

## METRO POLICY ADVISORY COMMITTEE MEETING RECORD

September 27, 2006 – 5:00 p.m.

Metro Regional Center, Council Chambers

**Committee Members Present:** Nathalie Darcy, Rob Drake, Dave Fuller, John Hartsock, Jack Hoffman, Richard Kidd, Charlotte Lehan, Diane Linn, Alice Norris, Chris Smith

**Committee Members Absent:** Ken Allen, Chuck Becker, Richard Burke, Larry Cooper, Andy Duyck, Bernie Giusto, Tom Hughes, Wilda Parks, Tom Potter, Larry Smith, Erik Sten, Steve Stuart, (Governing Body of School District –vacant; Multnomah Co. 2<sup>nd</sup> Largest City –vacant)

**Alternates Present:** Judie Hammerstad, Martha Schrader, Lane Shetterly

**Also Present:** Hal Bergsma, City of Beaverton; Carol Chesarek, Citizen; Bob Clay, City of Portland; Danielle Cowan, City of Wilsonville; Sara Culp, City of Portland; Brent Curtis, Washington County; Bob Durgan, Andersen Construction; Kay Durtschi, MTAC; Meg Fernekees, DLCD; Jamaal Folsom, City of Portland; Ed Gallagher, City of Gresham; Carolyn Jones, Glenmarrie Neighborhood Assn.; Gil Kelley, City of Portland; Steve Kelley, Washington County; Irene Marvich, League of Women Voters; Doug McClain, Clackamas County; Jim Redden, Tribune; Pat Ribellia, City of Hillsboro; Paul Savas, Clackamas County Special Districts; Karen Shilling, Multnomah County; Andy Smith, Multnomah County; Lainie Smith, ODOT; David Zagel, TriMet Planner

**Metro Elected Officials Present:** Liaisons –Robert Liberty, Council District 6; Carl Hosticka, Council District 3

**Metro Staff Present:** Kim Bardes, Dan Cooper, Andy Cotugno, Chris Deffebach, Kim Ellis, Mike Hoggund, Robin McArthur, Meganne Steele,

### 1. SELF-INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS

Chair Richard Kidd, called the meeting to order at 5:10 p.m. Chair Kidd asked those present to introduce themselves.

### 2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS

There was none.

### 3. CONSENT AGENDA

Deferred to next meeting due to lack of quorum.

### 5. MTIP REVIEW

Ted Leybold, Principal Transportation Planner, gave an overview of the MTIP process and then reviewed the packet material.

Chris Smith, Multnomah County Citizen Representative, asked about MTIP rankings and how the process differed from previous years.

Mr. Leybold explained the difference.

There was discussion about the 200%, 150%, and 100% MTIP list iterations.

Chair Kidd and Mayor Dave Fuller, City of Wood Village, said that MPAC would like to look at the 100% MTIP list next year before it went to the Metro Council.

#### **4. COUNCIL UPDATE**

Councilor Carl Hosticka said that the Council had spent a lot of time trying to hone in on the New Look effort. He said that the Metro Council was trying to work with other jurisdictions in order to work on a regional agenda.

Councilor Robert Liberty spoke about Title 4.

Councilor Jack Hoffman, City of Lake Oswego, said that there were a number of jurisdictions looking at zone changes and looking at criteria that needed to be factored into making those decisions as they affected the region.

There was discussion about local decisions versus regional decisions versus neighboring city decisions and how they all interacted. It was suggested that MPAC should discuss these issues in order to find a way that made them equitable for all parties.

Lane Shetterly, Department of Land Conservation and Development, suggested that there might not be an all-encompassing solution, that it might depend on the local situation and circumstances.

Councilor Liberty suggested that MPAC should pick one or two things that there was agreement on and create a legislative agenda for the region. There were a few suggestions on what the group could come to consensus on.

Chair Kidd said that Metro was working on developing a Metro legislative agenda. He said that the MPAC members would have to take it back to their jurisdictions for review and comment and bring that information back to MPAC. Then the committee could vote on a recommendation for the Metro Council.

Councilor Liberty said he was talking about something different from a Metro agenda, but rather a metropolitan agenda.

Mayor Lehan, City of Wilsonville, said that instead of waiting for the legislative agenda perhaps the MPAC members could suggest items such as: SDCs for schools, urban renewal, affordable housing, avoiding preemptions, and periodic review.

Nathalie Darcy, Washington County Citizen Representative, said that this needed to be added to the tentative MPAC agenda sometime soon for discussion at MPAC.

Councilor Hoffman and Chair Kidd spoke briefly about a recent trip of local officials to Vancouver BC. He referred to the Portland Tribune article on this trip, which was distributed and is attached for the record. He said that there would be a slide show and further discussion about the trip and what they learned at a future MPAC meeting.

**6. OREGON DEPARTMENT OF LAND CONSERVATION & DEVELOPMENT**

**6.1 State Land Use Program & Legislative Concepts**

Lane Shettery, Department of Land Conservation & Development, gave a PowerPoint presentation on "Oregon's Statewide Land Use Planning Program, A Framework for Making Land Use and Community Development Decisions." Copies of those slides are attached and form part of the record. He then reviewed the Legislative Concepts material included in the meeting packet.

**6.2 State Big Look**

Mayor Judie Hammerstad, City of Lake Oswego, discussed how the State Big Look work force was formed and the resulting work plan. She reviewed the high points from the materials placed in the back of the room for the members. Those materials are attached and form part of the record. Mayor Hammerstad said that MPAC should discuss and give advice on some of the material/questions included in the packet. It was generally agreed that this would be a good idea.

**7. REGIONAL TRANSPORTATION PLAN**

Kim Ellis, Metro Senior Transportation Planner, reviewed the material included in the meeting packet. Ms. Ellis offered to come back to a future meeting in order to have a deeper discussion on the material presented as the meeting had run over.

Chair Kidd agreed to have Ms. Ellis come back to MPAC at the next meeting.

**8. DISPOSAL SYSTEM PLAN**

Deferred to the next meeting due to time constraints.

There being no further business, Chair Kidd adjourned the meeting at 7:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kim Bardes".

Kim Bardes  
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR SEPTEMBER 27, 2006

The following have been included as part of the official public record:

| <b>AGENDA ITEM</b> | <b>DOCUMENT<br/>DATE</b> | <b>DOCUMENT DESCRIPTION</b>  | <b>DOCUMENT NO.</b> |
|--------------------|--------------------------|--|---------------------|
| <b>Misc.</b>       | 9/22/06                  | LocalNewsDaily.com, Portland<br>Tribune article: Vancouver or bust by<br>Nick Budnick  | 092706-MPAC-01      |
| <b>#6 DLCD</b>     | September<br>2006        | Copies of PowerPoint slides from<br>presentation: Oregon's Statewide Land<br>Use Planning Program, A Framework<br>for Making Land Use and Community<br>Development Decisions   | 092706-MPAC-02      |
| <b>#6 DLCD</b>     | 9/12/06                  | Materials from Oregon Task Force on<br>Land Use Planning: letter from Task<br>Force; About the Oregon Task Force<br>Land Use Planning information sheet;<br>Benefits & Burdens Work Group;<br>Citizen Involvement Work Group;<br>Growth Management Work Group;<br>Infrastructure, Finance, and<br>Governance Work Group; Role of<br>State and Local Government Work<br>Group | 092706-MPAC-03      |
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